

CITY OF KINGMAN
ECONOMIC DEVELOPMENT AND MARKETING COMMISSION
REGULAR AGENDA
SEPTEMBER 13, 2017

7:30 A.M.

Council Chambers – 310 N. 4th Street, Kingman, Arizona

EDMC MISSION STATEMENT

The mission of the Kingman Arizona Economic Development and Marketing Commission is to foster and encourage responsible economic development through developing an empowered workforce, assisting to sustain local businesses, and marketing Kingman to outside commercial and industrial enterprises. These endeavors will diversify the economic climate, create jobs, expand Kingman's tax base, and enhance the quality of life for all citizens.

Chair:	Chuck Waalkens
Vice-Chair:	Gene Kirkham
Members:	Benjamin Daniels
	Alie Reynolds
	Brian Turney

Council Liaison: **Travis Lingenfelter**

Roll Call & Pledge of Allegiance

1. PUBLIC COMMENTS

Those wishing to address the commission should fill out request forms in advance. Action taken as a result of public comments will be limited to directing staff to study the matter or rescheduling the matter for consideration and decision at a later time. There will be no comments allowed that advertise for a particular person or group. Comments should be limited to no longer than 3 minutes.

2. OLD BUSINESS

a. Update on selection of economic development strategic planning firm

Councilmember Lingenfelter previously presented information regarding selection of an Economic Development Strategic Planning firm. The commission will receive an update on proposal selection.

b. Update on the hiring process for the Economic Development Director

City Manager John A. Dougherty will provide an update regarding the hiring of an Economic Development Director.

c. Discussion and possible action regarding updating the economic development video.

Commissioner Reynolds had previously requested an action item to direct staff to update the economic development video purchased by the City several years ago. At the time, this item was tabled until after the hiring of the Economic Development Director; however, the Mayor has received a request from the Kingman and Mohave Manufacturing Association (KAMMA) for City participation in two videos to be used for industrial development; one targeting youth and the other targeting corporations.

3. NEW BUSINESS

a. Recommendation for Appointments to the Economic Development and Marketing Commission

The Commission currently has two vacancies and has received an application from Debra Sixta. After an extended absence, Commissioner Roy Forrest has also indicated that he would like to continue serving on the commission. Commissioner Forrest's term expired at the end of 2016. The Commission will review the applications and make a recommendation to Council for appointment.

b. Discussion and possible action regarding assigning commission liaisons to local boards and community meetings

Chairman Waalkens has requested an item to assign liaisons to local board and community meetings. These liaisons will then report back to the commission during a standing agenda item.

4. REPORTS

a. Updates from commissioners who have attended local business and community organization meetings

Commissioners will give brief reports on matters discussed during local business and community organization meetings that are related to the mission/efforts of the EDMC.

5. Commissioner's comments

Limited to announcements, availability/attendance at conferences and seminars, requests for agenda items for future meetings and requests for reports from staff.

ADJOURNMENT

POSTED _____